

EWEN-TROUT CREEK SCHOOL BOARD MINUTES

September 25, 2019

6:00 p.m.

Meeting was called to order@ 6:00 p.m. with the Pledge of Allegiance.

Roll Call & Establish a Quorum: Quorum Established.

Members Present: J. Pinkerton, S. Brown, S. Schutz, C. Ellsworth, M. Brown, & C. Maki

Members Absent: H. Driesenga.

Also in Attendance: Superintendent D. Radovich, Principal P. Witt, & Business Manager T. Gibson.

Visitors in Attendance: P. Kitzman, P. Besonen, & M. Walker

Approval of Agenda: Motion by M. Brown to approve the agenda with the suggested changes: (remove items b.c.d, & l), Second by C. Ellsworth. All Ayes. Motion Carried.

Read & Approve Minutes from Past Meetings: Motion by S. Schutz to approve the minutes as presented, Second by S. Brown. All Ayes. Motion Carried.

Public Comments: Pat Kitzman addressed the board concerning PILT funds for 5 minutes during Public Comments.

Administrative Reports:

Superintendent D. Radovich reported to the board regarding a "Thank You" from the Commission on Aging for their annual Senior Citizen Event, Insurance Safety Award received for no accidents, Concern for teacher shortages, ordered Plasma Table for the Fab Lab & Recognition for John Nordine working on the Parking Lot & Removal of Shrubs.

Motion by S. Brown to recognize and thank John Nordine for all his work in support of the school, Second by M. Brown. All Ayes. Motion carried.

Principal's Report: Principal P. Witt reported on the Social Emotional Program, Teen Outreach Program, FAFSA. Event, a Generous Donation to the School, Graduate Work by Science Teacher Alana Hamel, School Improvement Plan, Prodigy Club, Gaming Club, Social Events and Upcoming School Events.

Business Manager Report: T. Gibson advised the board on the Free Lunch Program and recommendations to increase the participation, Discussed the possibility of purchasing a new or used bus, has been in contact with Johnson Controls regarding the chiller and two invoices and reported that most of the summer property taxes have been collected.

Discussion & Action Items:

- a. Financial Report & Payment of Bills: Motion by S. Schutz to accept the financial report as presented and Pay Bills, Second by C. Maki. Roll Call Vote. All Ayes. Motion carried.
- b. Removed as requested on Approval of Agenda.
- c. Removed as requested on Approval of Agenda.
- d. Removed as requested on Approval of Agenda.
- e. Blacktop Sealing: Discussion, No Action taken as sealing would not be advised.
- f. New Trust Accounts:
 - i. Fab Lab
 - li. Class of 2026

Motion by S. Schutz to approve both the Fab Lab Account & Class of 2026 Student Activity Account as presented, Second by M. Brown. All Ayes. Motion Carried.

- g. SIP Coordinator: Motion by M. Brown to approve the payment of \$500.00 to the School Improvement Coordinator, Second by C. Ellsworth. Roll Call Vote. All Ayes. Motion Carried.
- h. ITV. Contract: Motion by S. Brown to approve the ITV Contract as presented, Second by C. Ellsworth. Roll Call Vote. All Ayes. Motion Carried. (E-TC / Art Class, Ont. School/ Spanish Class)
- i. Booster Club Concession License: Motion by S. Schutz to obtain a separate Booster Club Concession License as proposed. Second by M. Brown. Roll Call Vote. 5 Ayes.
 - 1 abstain (S. Brown) Motion Carried. (Medium Risk License \$348.00)
- j. SIP Report-Maggi Brown: Discussion, No Action (Thank you to M. Brown for representing the School Board on the School Improvement Plan)
- k. Substitute Wages Proposal: Motion by M. Brown to approve the Substitute Wage Proposal as presented: \$10.50/hour Substitute Aide, \$78.75/day Substitute PCMI Teacher, \$11.25/hour Substitute Food Service Second by S. Brown. Roll Call Vote. All Ayes. Motion Carried.
(Increase to begin for Sub. Teachers on Sept. 23, 2019, Increase to begin on Sept. 30, 2019 for aides and food service)
- l. Removed as requested on Approval of Agenda.

Adjournment: Motion by S. Schutz to adjourn. Second by M. Brown. All Ayes. Adjourned at 7:05 p.m.

President

Secretary